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STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 2022-

AUTHORIZING THE EXECUTIVE DIRECTOR, CHIEF DEPUTY DIRECTOR, OR DEPUTY DIRECTOR OF THE DIVISION OF ADMINISTRATIVE SERVICES TO EXECUTE AN INTERAGENCY AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF TECHNOLOGY TO MEET THE MIDDLE-MILE BROADBAND NETWORK INITIATIVE PERMIT SCHEDULE

WHEREAS:

- The California Department of Technology (CDT) has offered to provide funds for State Water Resources Control Board (State Water Board) oversight of discharges of dredged or fill material to waters of the state associated with the Middle-Mile Broadband Network (MMBN) initiative.
- 2. CDT requires dedicated permit staffing support to meet the development schedule for the MMBN initiative, as mandated in Senate Bill 156.
- 3. The State Water Board has determined the 401 Certification Program will experience significant demands on staff resources due to the MMBN initiative permitting schedule.
- 4. Approval of an Interagency Agreement with CDT will ensure funding for State Water Board oversight of MMBN initiative project sites sufficient to meet the continued needs of the MMBN permitting schedule.

THEREFORE BE IT RESOLVED THAT:

The State Water Board:

 Authorizes the Executive Director, Chief Deputy Director, or Deputy Director of the Division of Administrative Services to execute an interagency agreement with CDT in an amount not to

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exceed \$12,000,000 to meet the requested MMBN initiative permitting schedule.

CERTIFICATION

The undersigned Clerk to the Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on December 6, 2022.

Jeanine Townsend Clerk to the Board